

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting
Official Record

September 4, 2013
6:00 P.M.

Acting Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, Fogle, and Genewick.

Absent: Alderman Schrader

RECESS

Recess for public input.

090413.1

APPROVAL OF MINUTES

On motion of Alderman Genewick, seconded by Alderman Lombardi, the minutes of the Regular Meeting of August 21, 2013 are hereby approved as printed in the Journal of Proceedings. Ayes 4. Carried.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

Notice of Defect:

8/21/13 20 Livingston Place, Lockport, NY – tree
8/21/13 473 Washburn Street, Lockport, NY – tree
8/22/13 155 Grand Street, Lockport, NY – tree
8/23/13 155 Juniper Street, Lockport, NY – tree
8/30/13 279 Locust Street, Lockport, NY – tree
8/30/13 151 Vine Street, Lockport, NY – tree
9/3/13 509 Prospect Street, Lockport, NY – tree
9/3/13 69 Minard Street, Lockport, NY – trees
9/3/13 1 Sunnyside Street, Lockport, NY – tree

Referred to the Director of Engineering.

Notice of Claim:

8/20/13 Yolanda Hernandez, 2055 ½ Lockport Olcott Road, Burt, NY
Referred to the Corporation Counsel.

MOTIONS & RESOLUTIONS**090413.2**

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on September 6, 2013.

Seconded by Alderman Kibler and adopted. Ayes 4.

090413.3

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Lombardi and adopted. Ayes 4.

090413.4

By Alderman Lombardi:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

<u>Employee</u>	<u>Years of Service</u>	<u>Title</u>
Brian M. Mullaney	25	Water Treatment Plant Instrument Tech
Mark Sanders	10	Community Policing Aide
Nicholas D. Rubert	5	Laborer

Seconded by Alderman Fogle and adopted. Ayes 4.

090413.5

By Alderman Kibler:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family of Former City of Lockport Mayor Michael W. Shanley who recently passed away.

Seconded by Alderman Genewick and adopted. Ayes 4.

090413.6

By Alderman Kibler:

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with CGI Communications for a promotional community video project at no cost to the City of Lockport.

Seconded by Alderman Genewick and adopted. Ayes 4.

090413.6A

By Alderman Lombardi:

Resolved, that pursuant to the request of Bart Adams, property owner of 233 Clinton Street, Lockport, NY, permission is hereby granted to erect and maintain an A-frame sign in the City's right-of-way at 233 Clinton Street subject to the following provisions:

that upon motion of the Common Council, duly adopted by a majority vote only, and thirty days notice from the City Clerk, the sign must be removed,

filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, leaving the City free and clear of all liability in connection therewith,

payment of the revocable permit fee of \$100.00 renewable annually.

Seconded by Alderman Fogle and adopted. Ayes 4.

090413.6B

By Alderman Kibler:

Resolved, that pursuant to the request of Donald Kaufman, property owner of 207 Washburn Street, Lockport, NY, permission is hereby granted to erect and maintain an A-frame sign in the City's right-of-way at 207 Washburn Street subject to the following provisions:

that upon motion of the Common Council, duly adopted by a majority vote only, and thirty days notice from the City Clerk, the sign must be removed,

filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, leaving the City free and clear of all liability in connection therewith,

payment of the revocable permit fee of \$100.00 renewable annually.

Seconded by Alderman Genewick and adopted. Ayes 4.

090413.6C

By Alderman Genewick:

Resolved, that the City Treasurer is hereby authorized and directed to transfer the following funds from contingency account #001-1900-1990:

\$320.00 to account #001-3120-4253 for Lockport Police Department Cables

\$99.99 to account #001-5110-0412 for a temporary sign

Seconded by Alderman Lombardi and adopted. Ayes 4.

090413.6D

By Alderman Fogle:

Resolved, that pursuant to their request, permission is hereby granted the residents of Morrow Avenue to barricade Morrow Avenue from Washburn Street to Beattie Avenue on Sunday, September 8, 2013, for a block party, and be it further

Resolved, that the Director of Engineering be and the same is hereby authorized and directed to arrange for delivery of barricades to said area prior to said event.

Seconded by Alderman Kibler and adopted. Ayes 4.

090413.6E

By Alderman Lombardi:

Whereas, the Medina Railroad, Hydraulic Race Co., and the City of Lockport desires to board passengers of the Falls Railroad Co. at a location proportionate to downtown tourism, and

Whereas, the City of Lockport has property along the Falls Road Railroad Company rail spur that is available and conducive to a train platform, now therefore be it

Resolved, that the Engineering Department and Planning & Development Department be and are hereby authorized and directed to advertise for bids for the construction of a platform on City property, and be it further

Resolved, that the Mayor be and is hereby authorized to execute any and all leases, easements, and license agreements for said project, and be it further

Resolved, that the Mayor be and is hereby authorized to enter into a contract with the successful bidder for the construction of a train platform, and be it further

Resolved, that the cost of the same shall be paid from the Bed Tax Capital Reserve account at a cost not to exceed \$25,000.00, and be it further

Resolved, that the above shall be subject to Planning Board approval

Seconded by Alderman Kibler and adopted. Ayes 4.

090413.7

ADJOURNMENT

At 6:10 P.M. Alderman Genewick moved the Common Council be adjourned until 6:00 P.M., Wednesday, September 18, 2013.

Seconded by Alderman Kibler and adopted. Ayes 4.

RICHELLE J. PASCERI
City Clerk